



CRETE AIRPORT ADVISORY BOARD MEETING

February 13th, 2025 at 8:15 AM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Greg Hier: Absent
Kirk Keller: Absent
James Dux: Present
Howard Nitzel: Present
Blaine Spanjer: Present
Present: 3. Absent: 2

Also present: City Administrator Tom Ourada, City Attorney Anna Burge, City Clerk Nancy Tellez, IT Director Mike Kalkwarf, Airport Manager Justin Haack, Library Director Jessica Wilkinson

3. Items of Business

3.A. Approve January 9th, 2025 Meeting Minutes

Blaine Spanjer asked that the minutes reflect the motions carried.
Greg Hier motioned to approve the amended minutes and James Dux seconded the motion.
James Dux: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye,

3.B. Consider Amended Hangar Lease

City Attorney Anna Burge stated that there will be all new leases and a 3-month rent deposit will be required for the 12-month leases. A separate deposit for each hangar will be required. Proof of insurance will have to be brought it as well.

James Dux motioned to approve the amended hangar lease and Howard Nitzel seconded the motion.

James Dux: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye,

3.C. Consider Amended end unit lease

City Attorney Anna Burge explained that there will have to be a written renewal, insurance and current contact information. Burge explained that the insurance is more than homeowner's insurance and it is general liability insurance that covers everything stored in the unit and has the City of Crete as additionally insured.

James Dux motioned to approve the amended end unit lease and Howard Nitzel seconded the motion.

James Dux: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye,

3.D. Consider amendment to Airport Rules & Regulations

James Dux motioned to approve the amendment to Airport Rules & Regulations and Howard Nitzel seconded the motion.

James Dux: Aye, Howard Nitzel: Aye, Blaine Spanjer: Aye,

4. Petitions - Communications - Citizen Concerns

5. Officers' Reports

5.A. Airport Manager Report

Airport Manager Justin Haack stated that he is going to get some quotes for the replacement of the airport beacon. Haack also stated that all equipment worked and the snow removal went smooth.

James Dux discussed replacing the LED lights. IT Director Mike Kalkwarf stated that the LED lights outside the hangars have been replaced.

City Administrator Tom Ourada stated that he will be meeting with Chris Corr to discuss the airport hangar project and grant.

There was discussion on the Flying Group and Howard Nitzel stated that Tom Trumble brought a thank you card for the City of Crete for all the years they have been allowed to use the airport for their breakfasts. Ourada stated that they are not saying no to allowing the flying group to use the airport for their breakfasts until all options of finding them space have been exhausted.

5.B. Crete Fuel December 2024

6. Adjournment

The meeting adjourned at 9:22 a.m.